

AUTO CR - LOG SUMMARY #1051503

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	MAHER, PATRICIA A			013 /	SERGEANT OF POLICE	F	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
27-JAN-2012 11:10 - 27-JAN-2012 11:10		1322	013	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	ARROYO, LUIS			013 /	POLICE OFFICER	ON Duty	It is reported that the accused damaged the in-car camera system (serial# 030027) in police vehicle # 6564.
CPD Employee	Accused	UNKNOWN,					ON Duty	

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness	ARROYO, LUIS			013 /	POLICE OFFICER	M	S		
CPD Employee	Witness	ZULLO, GREGORY G			013 /	POLICE OFFICER	M	WHI		
CPD Employee	Witness	VELEZ, WADY			013 /	POLICE OFFICER	M	S		
CPD Employee	Witness	DALLIO, MATTHEW J	11325		008 / 125	POLICE OFFICER	M	WHI		
CPD Employee	Witness	SAENZ, REGINO			013 / 376	SERGEANT OF POLICE	M	S		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	MAHER, PATRICIA A	ARROYO, LUIS	NO RELATIONSHIP
Reporting Party Third Party	MAHER, PATRICIA A	SAENZ, REGINO	NO RELATIONSHIP
Reporting Party Third Party	MAHER, PATRICIA A	ZULLO, GREGORY G	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
10P - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISUSE OF DEPARTMENT EQUIPMENT / SUPPLIES	Y	Y
10P - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISUSE OF DEPARTMENT EQUIPMENT / SUPPLIES		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
LANE, MARIE	Primary	CONFIDENTIAL INVESTIGATION SECTION	30-JAN-2012	28-JUN-2012	25-JUN-2012	147
LANE, MARIE	Primary	CONFIDENTIAL INVESTIGATION SECTION	07-AUG-2012	06-SEP-2012	14-AUG-2012	7
LANE, MARIE	Primary	CONFIDENTIAL INVESTIGATION SECTION	13-JUL-2012	12-AUG-2012	16-JUL-2012	3
LANE, MARIE	Primary	CONFIDENTIAL INVESTIGATION SECTION	10-JUL-2012	09-AUG-2012	13-JUL-2012	3
LANE, MARIE	Primary	CONFIDENTIAL INVESTIGATION SECTION	27-JUN-2012	27-JUL-2012	10-JUL-2012	13
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	30-JAN-2012	29-FEB-2012	27-JUN-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	07-AUG-2012	06-SEP-2012	14-AUG-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	13-JUL-2012	12-AUG-2012	16-JUL-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	10-JUL-2012	09-AUG-2012	13-JUL-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	27-JUN-2012	27-JUL-2012	10-JUL-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	27-JUN-2012	27-JUL-2012		

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
LANE, MARIE	29-MAY-2012	28-JUN-2012		OTHER (DESCRIBE)	Additional work required	30-MAY-2012	BROWN, MATTHEW	31-MAY-2012	approved
LANE, MARIE	29-MAY-2012	28-JUN-2012		OTHER (DESCRIBE)	Additional work required	30-MAY-2012	BROWN, MATTHEW	31-MAY-2012	approved
LANE, MARIE	29-APR-2012	29-MAY-2012		OTHER (DESCRIBE)	Additional statements required	30-APR-2012	BROWN, MATTHEW	30-APR-2012	approved
LANE, MARIE	30-MAR-2012	29-APR-2012		OTHER (DESCRIBE)	Additional work required	05-APR-2012	BROWN, MATTHEW	09-APR-2012	approved
LANE, MARIE	29-FEB-2012	30-MAR-2012		OTHER (DESCRIBE)	Additional work required	20-MAR-2012	BROWN, MATTHEW	20-MAR-2012	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
ARROYO, LUIS	1	The complainant Sergeant Patricia MAHER, #1864, 013th District alleges that on 01 December 2011 at an unknown time and location, the accused damaged the in-car camera system (serial #030027) by cracking the screen in police vehicle #6564.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISUSE OF DEPARTMENT EQUIPMENT / SUPPLIES	NOT SUSTAINED
ARROYO, LUIS	2	The complainant P.A. Marie J. LANE, #5905, Unit 121 alleges that on 1 December 2011, at 0530 hours at 937 North Wood, the accused failed to notify a supervisor that the in-car video system was damaged.	020 GROUP 20 - NOTIFICATIONS	MISCELLANEOUS	NOT SUSTAINED

Situations (Allegation Details)

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	25-SEP-2012 10:44	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	ccr bypass
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	15-AUG-2012 12:48	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	14-AUG-2012 10:54	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-AUG-2012 02:52	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	14-AUG-2012 02:20	LANE, MARIE	POLICE AGENT	121 /	
PENDING INVESTIGATION	07-AUG-2012 10:37	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	19-JUL-2012 02:15	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	16-JUL-2012 08:36	LANE, MARIE	POLICE AGENT	121 /	
PENDING INVESTIGATION	13-JUL-2012 04:17	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	13-JUL-2012 02:29	LANE, MARIE	POLICE AGENT	121 /	
PENDING INVESTIGATION	10-JUL-2012 04:26	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-JUL-2012 02:27	LANE, MARIE	POLICE AGENT	121 /	
PENDING INVESTIGATION	27-JUN-2012 02:27	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-JUN-2012 07:56	LANE, MARIE	POLICE AGENT	121 /	
PENDING INVESTIGATION	30-JAN-2012 04:29	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-JAN-2012 04:11	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	 Type Changed from INFO to CR on 30-JAN-2012 16:11 by CLARK, SUSAN
PENDING APPROVE TEAM	30-JAN-2012 10:16	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	27-JAN-2012 03:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	27-JAN-2012 02:52	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	27-JAN-2012 11:24	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	27-JAN-2012 11:24			
1	INVESTIGATION					LANE, MARIE	31-JAN-2012 07:58			
2	CONFLICT CERTIFICATION					LANE, MARIE	31-JAN-2012 07:58			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit Not Required	Y	LANE, MARIE	21-JUN-2012 10:45	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Initiation Report	Y	LANE, MARIE	21-JUN-2012 11:14	APPROVED		
5	DOCUMENTS - INVESTIGATION		4	Explanation of Help Ticket	Y	LANE, MARIE	21-JUN-2012 10:48	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Log Sheet - Saenz	Y	LANE, MARIE	21-JUN-2012 10:49	APPROVED		
7	DOCUMENTS - INVESTIGATION		3	Attendance & Assignment Record - Arroyo	Y	LANE, MARIE	21-JUN-2012 10:50	APPROVED		
8	DOCUMENTS - INVESTIGATION		4	Vehicle Equipment Inspection Report	Y	LANE, MARIE	21-JUN-2012 10:51	APPROVED		
9	DOCUMENTS - INVESTIGATION		3	Par Form - SAENZ	Y	LANE, MARIE	21-JUN-2012 10:51	APPROVED		
10	DOCUMENTS - INVESTIGATION		4	Additional Witnesses	Y	LANE, MARIE	21-JUN-2012 10:52	APPROVED		
11	WITNESS NOTIFICATION					LANE, MARIE	12-APR-2012 10:39	WITNESS ACKNOWLEDGED NOTIFICATION		
12	DOCUMENTS - INVESTIGATION		5	Statement Dallio	Y	LANE, MARIE	21-JUN-2012 10:53	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
13	DOCUMENTS - INVESTIGATION		2		Y	LANE, MARIE	14-AUG-2012 02:19	APPROVED		
14	DOCUMENTS - INVESTIGATION		5	Statement - ARROYO	Y	LANE, MARIE	21-JUN-2012 10:54	APPROVED		
15	WITNESS NOTIFICATION					LANE, MARIE	26-APR-2012 01:30	WITNESS ACKNOWLEDGED NOTIFICATION		
16	DOCUMENTS - INVESTIGATION		3	Statement of VELEZ	Y	LANE, MARIE	28-JUN-2012 08:33	APPROVED		
17	WITNESS NOTIFICATION					LANE, MARIE	26-APR-2012 01:29	ALLEGATIONS CHANGED		
18	DOCUMENTS - INVESTIGATION		4	Statement Zullo	Y	LANE, MARIE	21-JUN-2012 10:56	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Request to Bypass Command Channel Review	Y	LANE, MARIE	10-JUL-2012 08:01	APPROVED		
	DOCUMENTS - INVESTIGATION		7		Y	LANE, MARIE	10-JUL-2012 08:02	APPROVED		
	WITNESS NOTIFICATION					LANE, MARIE	12-APR-2012 01:11	PENDING WITNESS ACKNOWLEDGEMENT		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	15-AUG-2012 12:48	OK
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	14-AUG-2012 10:54	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	14-AUG-2012 02:52	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	BARZ, MICHAEL	CAPTAIN OF POLICE	714	07-AUG-2012 10:37	Scan attachment #13
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	19-JUL-2012 02:15	
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	BARZ, MICHAEL	CAPTAIN OF POLICE	714	13-JUL-2012 04:17	Change findings to not sustained in ICLEAR.
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	BROWN, MATTHEW	SERGEANT OF POLICE	121	10-JUL-2012 04:26	re-name the command channel by pass from "OTHER" to "Command Channel By Pass." Add attachment 13 that is missing.
SERGEANT REVIEW		RETURNED TO INVESTIGATOR	BARZ, MICHAEL	CAPTAIN OF POLICE	714	27-JUN-2012 02:27	As discussed

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ARROYO, LUIS	2. The complainant P.A. Marie J. LANE, #5905, Unit 121 alleges ...	LANE, MARIE	25-JUN-2012 07:56			NOT SUSTAINED	
ARROYO, LUIS	1. The complainant Sergeant Patricia MAHER, #1864, 013th Distri...	LANE, MARIE	25-JUN-2012 07:56			NOT SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
ARROYO, LUIS	The complainant Sergeant Patricia MAHER, #1864, 013th District alleges that on 01 December 2011 at an unknown time and location, the accused damaged the in-car camera system (serial #030027) by cracking the screen in police vehicle #6564.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
ARROYO, LUIS	The complainant P.A. Marie J. LANE, #5905, Unit 121 alleges that on 1 December 2011, at 0530 hours at 937 North Wood, the accused failed to notify a supervisor that the in-car video system was damaged.	020 GROUP 20 - NOTIFICATIONS		NOT SUSTAINED	